

**PUBLIC HEALTH COUNCIL  
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH  
Henry I. Bowditch Public Health Council Room, 2<sup>nd</sup> Floor  
250 Washington Street, Boston MA**

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**Docket: Wednesday, February 12, 2014, 9:00 AM**

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**1. ROUTINE ITEMS:**

- a. Introductions
- b. Records of the Public Health Council Meetings of December 11, 2013 and January 8, 2014 **(Approved)**

**2. DETERMINATION OF NEED**

- a. Significant change amendment to approved project application number 4-3B98 of St. Elizabeth's Medical Center of Boston to undertake additional renovations encompassing the operating rooms and post-anesthesia care unit. **(Approved)**.
- b. Project #4-3C31, Winchester Hospital transfer of ownership to Lahey Health System. **(Approved)**

**3. FINAL REGULATION:**

Proposed Amendments to 105 CMR 150.000: *Licensing of Long-Term Care Facilities Regarding (1) Minimum Standards for Dementia Special Care Units and (2) Serious Incident and Accident Reporting and Disaster Plans*, pursuant to Chapter 142 of the Acts of 2012 **(Approved)**

**4. FINAL REGULATION:**

Proposed Rescission of 105 CMR 800.000: *Requests and Consent for Anatomical Donations*, and amendment of 105 CMR 130.000, *Hospital Licensure*, pursuant to M.G.L. c. 113, §§ 7 through 13, and Chapter 39 of the Acts of 2012. **(Approved)**

**5. INFORMATIONAL PRESENTATION: WNV and EEE Surveillance and Response**

*The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.*